

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
Held at 5:00 PM Thursday, December 12, 2013
437 SW 4th Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444

Board Members	Attendance	Cumulative Attendance 6/13 through 5/14	
		Present	Absent
James Camp III, Chair	P	6	0
Maria Freeman, Vice Chair	A	3	3
Dr. Nicholas Tranakas	A	3	3
Shirley Carson	P	6	0
Robert W. Kelley	P	2	4

At this time, there are 5 appointed members to the Board, which means 3 would constitute a quorum. There were 3 members present.

Staff:
None

Guest:
None

Roll Call/Determination of Quorum

Mr. Camp, Chair, called the meeting to order at 5:35 P.M. Roll was called and it was noted that a quorum was present.

Approval of Agenda

Motion was made by Ms. Carson and seconded by Mr. Kelley. Motion voted on and passed unanimously to approve the December 12, 2013 meeting agenda.

Approval of Minutes – November 7, 2013

Motion was made by Ms. Carson and seconded by Mr. Kelley. Motion voted on and passed unanimously to approve the November 7, 2013 meeting minutes.

SECRETARY'S REPORT

1. Resolution 13-09

Proposed Public Housing Maximum Rent Schedule

In accordance with USHUD guidelines (24 CFR 5.504) & HUD Guide Book 7465.7, including in the Agenda package, as **Attachment 1**, was a copy of the proposed public housing maximum rent schedule. The E.D. discussed this item with the Board. The Board was requested to approve the proposed Public Housing Maximum Rent schedule, effective January 2014, by adopting Resolution 13-09.

Ms. Carson moved the approval of resolution 13-09; Mr. Kelley seconded. All voted in the affirmative.

2. Resolution 13-10

Proposed Public Housing Flat Rent Schedule

In accordance with USHUD guidelines (24 CFR 960.253 (b) included in the Agenda package, as **Attachment 2**, is a copy of the proposed public housing flat rent schedule. The E.D. discussed this item with the Board. The Board was requested to approve the proposed Public Housing Flat Rent schedule, effective January 2014, by adopting Resolution 13-10.

Mr. Kelley moved the approval of resolution 13-10, Ms. Carson seconded. All voted in the affirmative.

3. Personnel Policy

The Revised Personnel Policy was approved at the December 13, 2012 Board meeting and it was recommended that this item be revisited annually. As of January 1, 2013, there were no changes or additions to the personnel policy.

4. Resolution 13-11

A Resolution of the Board of Commissioners of the Housing Authority of the City of Fort Lauderdale Ratifying and Approving Actions Related to the Revitalization of Sailboat Bend Apartments

Attachment 3 was a copy of the Resolution for the Board's review and approval.

Mr. Kelley moved the approval of resolution 13-11, Ms. Carson seconded. All voted in the affirmative.

5. Development Update

The E.D. gave the Board a quick rundown on the following development projects:

- New Units at Northwest Gardens II & IV will start occupancy in January 2014.

New Business

1. Discussion on Organizational Structure of Housing Enterprises of Fort Lauderdale Florida, Inc. & the Related Entities

Currently the Housing Enterprises (H/E) is independent of the Housing Authority (H/A), this was set up to receive CHDO funds from the City and over time for the new developments' non-profit entities. The E.D. is working with the Attorneys to restructure and tie the two together to make it a single member entity with the H/A as the single member.

Related correspondence was handed out to the Commissioners for discussion at the next Board meeting.

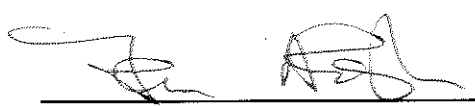
Adjournment

There being no further discussion, the meeting was adjourned.



James D. Camp III, Chair

ATTEST:



Tam A. English
Executive Director/CEO/Secretary